

COUNTY OF YORK

MEMORANDUM

DATE: March 2, 2001 (BOS Mtg. 03/20/01)

TO: York County Board of Supervisors

FROM: James O. McReynolds, County Administrator

SUBJECT: Approval of Procurement Action

The attached resolution provides for the approval of County purchases by the Board of Supervisors in accordance with its policy for procurements of over \$30,000. The Board's approval is requested for procurement of the following:

Annual Audit Services – A Request for Proposal (RFP) was issued and advertised for an annual contract to provide audit services for the County and Schools for a maximum of five years. Nine firms submitted proposals and the evaluation committee interviewed three firms. The offeror ranked number one was Goodman & Company. A contract in the amount of \$47,750 for the Fiscal Year 2001 audit has been negotiated. The fees for the remaining years of the contract shall be negotiated separately and the contract renewed annually with mutual agreement. Sufficient funds are available in the operating budget to complete these services.

Dare Area Section 3 - Vacuum Sewer and Water Project - Invitations for Bids (IFB) were advertised for an extension of the vacuum sewer collection system in the Dare Area. The extension will consist of approximately 17,400 feet of four, six and eight inch vacuum main. Seven (7) firms submitted bids. The lowest responsive and responsible bidder was C. Lewis Waltrip II in the amount of \$1,936,859. Sufficient funds are available in the CIP to complete this project.

Computer Upgrade - The computers (two IBM AS/400™'s) used to support the Treasurer, Commissioner of the Revenue, and County financial operations are scheduled for replacement. These computers are near their capacity and IBM has announced that upgrades to this model will be discontinued after September 28, 2001. In order to provide adequate capacity and maintain compatibility with our current software systems sole source replacement of the two machines is recommended. Acquisition of a single larger capacity unit (IBM iSeries 400™) will eliminate the need for two operating systems and two maintenance contracts. In addition, it will reduce the time required for operating system updates. Upgrading to the single unit will cost \$122,000 over a five-year period. Procurement through a new lease purchase arrangement will reduce the monthly costs by \$70. Funds sufficient for the completion of this purchase are available in the approved budget.

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These procurements have been conducted in accordance with State procurement laws and/or County procurement policy and I recommend that they be approved through the adoption of Proposed Resolution R01-49.

Sawyer/3681
Attachment

- Proposed Resolution R01-49